**DE TOUR VILLAGE COUNCIL**

**REGULAR MEETING MINUTES**

**OCTOBER 2, 2017**

The regular meeting of the De Tour Village Council was held on Monday, October 2, 2017 at 7:00pm in the De Tour Village Memorial Hall. Board members present were Josh Adams, Susie Baker, Murray Fountain, Joe Hudak, Marilyn McGuire, Fred Payment, Jen Postula, Gordon Usher, and Jeremy Vredenbrug. Marc Nelson, Jeff Galarowic, Bob Trudo, and Candace Postula were in attendance.

A motion was made by Fred Payment and supported by Josh Adams to approve the minutes of the regular meeting held on September 11, 2017 and a Special Meeting held September 18, 2017.

Roll Call Vote: Yes-7 No-0 Motion Carried

A motion was made by Susie Baker and supported by Joe Hudak to approve the Treasurer’s Report for the month of October as presented.

Roll Call Vote: Yes-7 No-0 Motion Carried

On a motion made by Josh Adams and supported by Fred Payment the bills for October were approved to be paid as presented.

Roll Call Vote: Yes-7 No-0 Motion Carried

**COMMITTEE REPORTS**

**Ambulance** – no new business

**Economic Development** – Rob Block had a meeting with possible developers regarding the Business Park and Township. Several ideas were discussed with the developers. Mr. Bloch has been invited to tour facilities in Colorado by a business owner.

**Festivals –** Susie Baker reported an award of $1700 for the 2018 summer concert has been received. Spoke Night is scheduled for October 21, 2017. At the November festival committee meeting, the committee will begin planning for 2018.

**Finance** – CPA has completed the FYE audit draft. The finance committee will review and report back to Council. Copies of audit will be mailed to Clerk and handed out to Council.

**Fire Department** – Josh Adams did research on the truck available. At this time, the truck does not meet length requirements for EMS building. Further research and investigating is needed. There will be another truck available in a few years and this company will keep the Village informed.

**Parks & Recreations** – A group of volunteers worked on Shula Giddens Park, clearing and cleanup to the grounds were completed. There will be more Community clean up days ahead.

**Planning Commission** – tabled until November meeting.

**Public Works** – Bob Trudo reported to Council winter equipment is being worked on, ready to go for the season.

**Water & Sewer** – Jeff Galarowic reported lab inspections went very well. Plant will receive license soon. Jeff is currently working on lagoon discharge – for the next three (3) months.

**Zoning** – tabled until November meeting.

**OLD BUSINESS**

Jeremy Vredenburg reported on behalf of the Councl appointed MMMA Committee. The committee reviewed Michigan Medical Marihuana Ordinance completed the definitions number of license allowable. Each section of the ordinance was completed. Council discussed the appointment of a manager to oversee inspections, license renewals and cost to manage and implement the ordinance. Of the $5000 fee, the manager would receive $4000 per license. De Tour Township has retained Rob Bloch as their representative.

A motion was made by Joe Hudak and supported by Fred Payment to approve and adopt the Michigan Medical Marihuana Ordinance for the Village of De Tour.

Roll Call Vote: Yes-4 No-3 Motion Carried

A motion was made by Joe Hudak and supported by Gordon Usher to appoint Rob Bloch as the Village Representative to manage and oversee the Michigan Medical Marihuana Ordinance, State Licenses, and work with LARA’s rules and regulations. This contract is based on an annual renewal.

Roll Call Vote: Yes-4 No-3 Motion Carried

**NEW BUSINESS**

President Fountain asked Gordon Usher to be Dane Kuusinen’s replacement on Finance Committee.

A motion was made by Josh Adams and supported by Jeremy Vredenburg to appoint Gordon Usher to Finance Committee.

Roll Call Vote: Yes-6 No-0 Abstain – 1 Motion Carried

Joe Hudak brought to Council’s attention that a property owner in the Village is storing personal property on Village owned property. This matter will be inspected by Council. If warranted, a letter will be sent to property owner.

**PUBLIC COMMENT**

Mr. Aubert discussed with Council the discretion of advertising a marihuana business in the business park, also, Mr. Aubert asked when a building was constructed what would the exterior of the buildings be like? At this time, the Council did not have an answer for Mr. Aubert. However, Council will keep Mr. Aubert informed.

There being no further business to come before the Village Council, on a motion made by Joe Hudak, the meeting adjourned at 8:02pm. The next regular Council meeting is scheduled for November 6, 2017 at 7:00pm.

Respectfully submitted,

Marilyn McGuire, Clerk

Village of De Tour